



**Office of the
Special Narcotics Prosecutor
for the City of New York**

Bridget G. Brennan, Special Narcotics Prosecutor

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January 14, 2021

BY ELECTRONIC DISCOVERY

Dear Counsel:

This disclosure letter concerns Detective Michael Seiger Shield #5718 of the New York City Police Department ("the Department"), presently assigned to Narcotics Borough Brooklyn North, whom the People intend to call as a witness in this case. In addition to the information below, police disciplinary information exists in various formats online, including in a database located at: <https://www.nyclu.org/en/campaigns/Nypd-misconduct-database>. Information concerning Detective Seiger may or may not be included in this database, and the People are unable to verify the database's general accuracy.

On or about January 27, 2016, the Department opened an internal investigation into alleged misconduct by Detective Seiger. The Department later substantiated allegations against Detective Seiger for Failure to Provide Owner With a Copy of Voucher, Memobook Incomplete/Inaccurate, and Other Department Rules (Failure to Give C/V of Property Removal). The Department penalized Detective Seiger with a Schedule A Command Discipline.

On or about September 3, 2016, the Department opened an internal investigation into alleged misconduct by Detective Seiger. The Department later substantiated allegations against Detective Seiger for Memobook Incomplete/Improper .

On or about October 26, 2018, the Department opened an internal investigation into alleged misconduct by Detective Seiger. The Department later substantiated allegations against Detective Seiger for Invoice Discrepancy - Lab - Controlled Substance, Report Incomplete/Inaccurate - Property Clerk Invoice, and Invoice Discrepancy - Lab - Marijuana. The Department penalized Detective Seiger with a Verbal Instruction.

Pursuant to People v. Garrett, 23 N.Y.3d 878 (2014), the People are disclosing the following list of civil lawsuits in which Detective Seiger has been named in his/her capacity as a member of law enforcement.

The People identified the lawsuits listed below primarily using public databases and information, including a list of lawsuits alleging misconduct by the NYPD and its individual officers which is published every six months on the New York City Law Department's web site, available at <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>. Publicly-available litigation materials related to these lawsuits are also being provided, to the extent the materials currently are in the People's possessio

Case Name: *AUGUSTIN, GARVEY VS CITY OF NEW YORK, ET AL.*

Case Number: 16CV05260; Court: U.S. District Court - Eastern District NY; Litigation Start Date: September 30, 2016

Case Name: *AYALA, CATHERINE VS CITY OF NEW YORK, ET AL.*

Case Number: 512776/2017; Court: Supreme Court - Kings; Litigation Start Date: July 7, 2017

Case Name: *D.H.,N.H., K.H. ET AL. V. CITY OF NEW YORK ET AL.*

Case Number: 1:16-CV-07698; Court: US District Court - Southern District NY; Litigation Start Date: September 30, 2016

Case Name: *KNIGHT, DWAYNE VS CITY OF NEW YORK, ET AL.*

Case Number: 1:13CV03134; Court: U.S. District Court, Southern District Court of NY; Litigation Start Date: May 9, 2013

Case Name: *KNIGHT, JACKIE V. CITY OF NEW YORK ET AL.*

Case Number: 1:13-CV-03134; Court: US District Court- Southern District NY; Litigation Start Date: May 9, 2013

Case Name: *POOLE, DARIN VS. CITY OF NEW YORK ET AL.*

Case Number: 18CV00443; Court: U.S. District Court - Eastern District NY; Litigation Start Date: December 14, 2017

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated) are not subject to disclosure and generally are not included in this letter. Additionally, the decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People's constitutional, ethical or statutory obligations. The People reserve the right to move in limine to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0414.

Sincerely,

Assistant District Attorney